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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF LOUISIANA
SHREVEPORT DIVISION

UNITED STATES OF AMERICA

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CRIMINAL NO. 10-CR-00287

VERSUS

JUDGE Walter

LETITIA C. SCOTT

MAGISTRATE JUDGE HORNSBY

INDICTMENT

THE GRAND JURY CHARGES:

COUNTS 1-29

26 U.S.C. § 7206(2)

On the dates set forth below, in the Western District of Louisiana and elsewhere, the defendant, LETITIA C. SCOTT, did willfully aid and assist in, and procure, counsel, and advise the preparation and presentation to the Internal Revenue Service of the United States, of income tax returns for the taxpayers set forth below for the calendar year 2006, which were false and fraudulent as to material matters as set forth below, in that they represented that the said taxpayers were entitled under the provisions of the internal revenue laws to refunds in the amounts set forth below, when the defendant then and there well knew and believed that said claims were false and that said taxpayers were not lawfully entitled to the refunds in the amounts claimed for said calendar year:

Count	Date of Offense	Taxpayer	Material False Claim	Refund Amount Claimed
1	1/16/07	B.B.	<u>False Form W-2:</u> The Main Event	\$5,832.00
2	2/15/07	K.B.	<u>False Form W-2:</u> Dreamers Entertainment	\$2,889.00
3	1/16/07	S.C.	<u>False Form W-2:</u> Federal Enterprises	\$4,925.00
4	3/14/07	A.C.	<u>False Form W-2:</u> Dreamers	\$4,586.00
5	2/3/07	L.D.	<u>False Form W-2:</u> Dreamers Entertainment	\$3,243.00
6	2/10/07	R.D.	<u>False Form W-2:</u> Dreamers Entertainment	\$4,136.00
7	1/18/07	Q.G.	<u>False Form W-2:</u> Chatman's Construction	\$4,748.00
8	2/3/07	F.G.	<u>False Form W-2:</u> The Main Event	\$4,636.00
9	1/13/07	T.J.	<u>False Form W-2:</u> Federal Enterprises	\$4,821.00
10	1/27/07	L.J.	<u>False Form W-2:</u> Federal Enterprises	\$4,662.00
11	2/1/07	M.J.	<u>False Form W-2:</u> Federal Enterprises	\$5,280.00

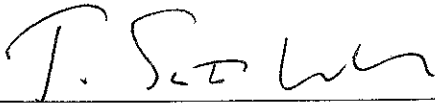
Count	Date of Offense	Taxpayer	Material False Claim	Refund Amount Claimed
12	1/20/07	B.L.	<u>False Form W-2:</u> Federal Enterprises	\$4,786.00
13	2/8/07	T.L.	<u>False Form W-2:</u> Federal Enterprises	\$4,279.00
14	1/27/07	C.M.	<u>False Form W-2:</u> The Main Event	\$4,119.00
15	1/16/07	E.N.	<u>False Form W-2:</u> The Main Event	\$5,093.00
16	2/5/07	M.P.	<u>False Form W-2:</u> Dreamers	\$4,534.00
17	2/16/07	E.R.	<u>False Form W-2:</u> Federal Enterprises	\$3,358.00
18	1/16/07	B.R.	<u>False Form W-2:</u> Chatman's Construction	\$4,775.00
19	2/3/07	L.R.	<u>False Form W-2:</u> Four Aces Bailbonds	\$4,213.00
20	1/19/07	W.R.	<u>False Form W-2:</u> Chatman's Construction	\$4,250.00
21	1/30/07	A.S.	<u>False Form W-2:</u> Federal Enterprises	\$4,360.00
22	1/19/07	D.S.	<u>False Form W-2:</u> Federal Enterprises	\$4,220.00

Count	Date of Offense	Taxpayer	Material False Claim	Refund Amount Claimed
23	2/17/07	I.S.	<u>False Form W-2:</u> Federal Enterprises	\$4,629.00
24	3/1/07	D.S.	<u>False Form W-2:</u> Dreamers Entertainment	\$5,208.00
25	1/16/07	N.W.	<u>False Form W-2:</u> Chatman's Construction	\$4,728.00
26	1/16/07	L.W.	<u>False Form W-2:</u> The Main Event	\$4,745.00
27	1/19/07	T.W.	<u>False Form W-2:</u> The Main Event	\$4,560.00
28	1/16/07	T.W.	<u>False Form W-2:</u> Chatman's Construction	\$4,798.00
29	1/20/07	J.Y.	<u>False Form W-2:</u> The Main Event	\$5,447.00

All in violation of Title 26, United States Code, Section 7206(2) [26 U.S.C. § 7206(2)].

A TRUE BILL

STEPHANIE A. FINLEY
UNITED STATES ATTORNEY

A handwritten signature in dark ink, appearing to read "J. Scott Williams", is written over a horizontal line.

J. SCOTT WILLIAMS (NY # 4162046)

Assistant United States Attorney

300 Fannin Street, Suite 3201

Shreveport, LA 71101

318-676-3600